

RESOLUTION AUTHORIZING ELECTRONIC MEETINGS  
OF THE  
UTAH MINE SAFETY COMMISSION

WHEREAS, the Utah Mine Safety Commission was established August 24, 2007 by Governor Jon Huntsman, Jr. in order to evaluate important and urgent matters relating to coal mine safety in the State of Utah as raised by the Crandall Canyon Coal Mine disaster; and

WHEREAS, many members of the Commission reside a great distance from Salt Lake City, Utah and may be unable to attend all meetings as scheduled in Salt Lake City, Utah or other locations, and

WHEREAS, it is reasonable and appropriate to convene and conduct meetings by permitting its members to participate electronically by means of a telephone conference in order to participate and carry forward the important work of the Commission with full input from all members and without delay; and

WHEREAS, the Utah Open and Meeting Act (Utah Code Title 52 Chapter 4 (2007)) requires that when a public body subject to the Act holds an electronic meeting, such meeting shall be authorized by the public body by resolution or rule and shall be open to the public by attendance at an anchor location and requires that notice be given as required by the Act of the meeting and the opportunity for the public to attend at the anchor location;

NOW THEREFORE, THE COMMISSION UPON MOTION AND UNANIMOUS CONSENT, BY THIS RESOLUTION AUTHORIZES the Chairman of the Commission to convene any meeting subject to the Open and Public Meetings Act by holding an electronic meeting, and authorizes participation of members by electronic communications in such meeting as may be determined necessary; provided that all such electronic meetings will be open to the public by attendance at an anchor location, which shall be at 1594 West North Temple Street, Salt Lake City, Utah or such other location as may be identified for that purpose; and provided further that notice shall be properly given of the electronic meeting and anchor location as required by the Act.

By this resolution the Commission hereby authorizes and ratifies all business conducted at said electronic meetings.

Dated this 10<sup>th</sup> day of September, 2007

  
John Baza, Executive Secretary